

Buffalo County Resolution



Drafted By:

Sonya J. Hansen

Presented Month/Year:

March 2019

Involved Committees:

Economic Development Committee

Finance Committee

County Department:

Administration

Fiscal Impact: YES / NO

AC Approved: YES / NO

RESOLUTION # 19-04-05

A RESOLUTION TO SUPPORT FUNDING FOR GREAT RIVER STATE TRAIL – WINONA CONNECTOR

WHEREAS, in 2006, Buffalo County entered into an agreement with the Wisconsin DNR to be the Local Sponsor for a DOT Enhancement Grant that was for the design and construction of the Great River State Trail -Winona Connector from the Winona Bridge to the Town of Buffalo Park hereinafter referred to as Phase I; and,

WHEREAS, Buffalo County has been awarded grant funding in the amount of \$2,093,026 for Phase I and is eligible for additional future state and federal funding to complete this project; and,

WHEREAS, the Economic Development Committee has reviewed and supports extending the Winona Connector Trail Project from the Town of Buffalo Park to Marshland hereinafter referred to as Phase II; and,

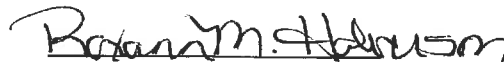
WHEREAS, Phase II requires a \$1,300,000 Capital campaign to raise private funding from Minnesota and Wisconsin businesses and residents by Crescendo Fundraising Professionals to be used as matching funds as required to secure additional state and federal funding for Phase II; and,

WHEREAS, the Economic Development Committee recognizes the need for the County to contribute matching funds towards the Capital campaign in the amount up to \$150,000.00 from CAPX 2020 funds.


NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Buffalo County Board of Supervisors hereby grants authorization to allocate up to \$150,000.00 of CAPX2020 funds to match the \$1,300,000 in private funding from Minnesota and Wisconsin businesses and residents by Crescendo Fundraising Professionals to be used to secure additional state and federal funding dollars for Phase II of the Great River State Trail – Winona Connector, subject to approval by the Public Service Commission.

BE IT FURTHER RESOLVED that these funds shall not be released until Phase I of the Great River State Trail – Winona Connector project contract is awarded.

Adopted at a duly called and noticed meeting of the Buffalo County Board of Supervisors on the 16th day of April, 2019.


County Clerk

ATTEST:


County Board Chair

Finance Committee

Larry Grisen
Larry Grisen

Donald Hillert
Donald Hillert

Mary Anne McMillan Urell
Mary Anne McMillan Urell

Nettie Rosenow
Nettie Rosenow

Yes - via phone
David Danzinger

ANTICIPATED FINANCIAL IMPACT STATEMENT TO COUNTY :

CAPX2020 Funding \$150,000.00